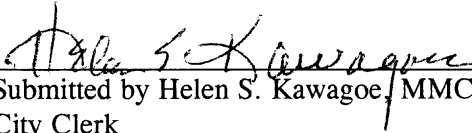


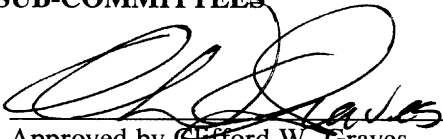


# City of Carson Report to Mayor and City Council

May 9, 2011  
New Business Discussion

**SUBJECT: CONSIDERATION OF CITY COUNCIL SUB-COMMITTEES**

  
Submitted by Helen S. Kawagoe, MMC  
City Clerk

  
Approved by Clifford W. Graves  
Interim City Manager

## **I. SUMMARY**

This report is on the agenda at the request of Mayor Dear to consider member assignments to any City Council Sub-committee and to consider the status of any City Council Sub-committee whether active or inactive (Exhibit Nos. 1 and 2).

## **II. RECOMMENDATION**

Mayor Dear to TAKE the following actions:

1. REAFFIRM, RE-DESIGNATE and/or DESIGNATE member assignments to the City Council Sub-committees.
2. CONSIDER the status of any City Council Sub-committee.
3. CONSIDER and CREATE any new City Council Sub-committee or RE-ACTIVATE any previous City Council Sub-committee as listed on Exhibit No. 2.

## **III. ALTERNATIVES**

1. CONTINUE consideration of City Council Sub-committees listed on Exhibit No. 1 to another date.
2. TAKE another action the City Council deems appropriate.

## **IV. BACKGROUND**

On past occasions Mayor Dear has changed the status of City Council Sub-committees from ad-hoc to standing, established new Sub-committees, or declared Sub-committees inactive.

## **V. FISCAL IMPACT**

Funds for regular meetings of each of the City Council Sub-committees are included in the City Council budget.

**VI. EXHIBITS**

- 1. Listing of City Council Sub-committees dated December 22, 2010. (pgs. 3-6)
- 2. Listing of Inactive City Council Sub-committees dated June 8, 2009. (pg. 7)

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Prepared by: Helen S. Kawagoe, City Clerk

TO:Rev032811

Reviewed by:

City Clerk	<u>City Treasurer</u>
<u>Administrative Services</u>	<u>Development Services</u>
<u>Economic Development Services</u>	<u>Public Services</u>

**Action taken by City Council**

Date \_\_\_\_\_ Action \_\_\_\_\_

# CITY COUNCIL SUB-COMMITTEES

Legend: (S) Standing (Subject to the Brown Act) (A) Ad Hoc (Not Subject to the Brown Act)

Committee	Members	Prior Service History
<p>1. <b>Accountability &amp; Ethics (S)</b> (Established: 5/3/05) (Formerly a Task Force)</p>	<p>Dear (4/21/09) Santarina (4/21/09) Kawagoe (4/21/09) <i>Ex-officio</i> Avilla (4/21/09) <i>Ex-officio</i></p>	<p><u>Members</u> Dear (5/3/05); Santarina (5/3/05); Kawagoe (5/3/05); Avilla (5/3/05)</p>
<p>2. <b>Bingo (S)</b> (Established: 6/25/84) (Inactivated: 4/3/01; Reactivated: 5/28/02; Inactivated: 12/21/04; Reactivated: 4/21/09)</p>	<p>Santarina (4/21/09) Ruiz-Raber (4/21/09)</p>	<p><u>Members</u> Calas (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/20/99); Santarina (5/18/04) (8/19/03) (4/1/03); Frank (8/6/02) (5/28/02); Fajardo (4/1/97)</p> <p><u>Alternates</u> All Remaining Members (5/18/04) (8/19/03) (4/1/03) (8/6/02) (1/9/01)</p>
<p>3. <b>Carson Foreclosure Protection (A)</b> (Established: 4/21/09)</p>	<p>Dear (4/21/09) Santarina (4/21/09)</p>	<p>None</p>
<p>4. <b>City Attorney's Contract (S)</b> (Established: 6/7/88)</p>	<p>Dear (4/21/09) Santarina (4/21/09)</p>	<p><u>Members</u> Dear (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03); Santarina (5/3/05) (12/21/04) (5/18/04); Calas (8/19/03) (4/1/03) (8/6/02) (4/2/02) (5/16/00); Frank (8/6/02) (4/2/02) (4/20/99)</p>
<p>5. <b>City Hall Building Improvements (S)</b> (Established: 6/1/99) (Inactivated: 3/21/07) (Reactivated: 7/3/07 - Formerly Council Chamber Improvements) (Name Change: 11/8/07 - Formerly Civic Center Building Improvements)</p>	<p>Dear (4/21/09) Davis-Holmes (4/21/09) Kawagoe (4/21/09) <i>Ex-officio</i> Avilla (4/21/09) <i>Ex-officio</i></p>	<p><u>Members</u> Dear (5/6/08) (5/3/05) (12/21/04) (5/18/04); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04) Frank/Calas; Kawagoe/Avilla (7/3/07) (5/3/05) (12/21/04) (5/18/04); Kawagoe/Avilla/Penn/Boyce (8/19/03) (4/1/03) (8/6/02) (4/2/02) (6/1/99); Davis-Holmes (7/3/07)</p>
<p>6. <b>Commercial and Public Signage (S)</b> (Established: 6/5/01) (Name Change: 7/7/09 - Formerly Sign Ordinance)</p>	<p>Dear (4/21/09) Ruiz-Raber (4/21/09)</p>	<p><u>Members</u> Dear (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (6/5/01); Calas (4/2/02) (6/5/01); Santarina (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03); Sweeney (8/6/02)</p>



# CITY COUNCIL SUB-COMMITTEES

Legend: (S) Standing (Subject to the Brown Act) (A) Ad Hoc (Not Subject to the Brown Act)

Committee	Members	Prior Service History
<p><b>7. Community/Senior Center (S)</b> (Established: 6/14/91) (Name Change: 7/19/05 – Formerly Community Center)</p>	<p>Dear (4/21/09) Santarina (4/21/09) Kawagoe (9/15/09) <i>Ex-officio</i></p>	<p><u>Members</u> Dear (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (4/3/01); Williams (5/3/05) (12/21/04); Calas (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (4/1/97); Fajardo (4/1/97)</p>
<p><b>8. Council Chambers Technology Issues (A)</b> (Established: 12/18/07)</p>	<p>Dear (4/21/09) Davis-Holmes (4/21/09)</p>	<p><u>Members</u> Dear (12/18/07); Davis-Holmes (12/18/07)</p>
<p><b>9. Education (A)</b> (Established: 5/3/05) (Formerly a Task Force)</p>	<p>Dear (4/21/09) Santarina (4/21/09)</p>	<p><u>Members</u> Dear (5/3/05); Ruiz-Raber (5/3/05); Santarina (3/21/07)</p>
<p><b>10. Fireworks Stands (S)</b> (Established: 4/3/97)</p>	<p>Gipson (8/3/10) Santarina (4/21/09)</p>	<p><u>Members</u> Dear (4/21/09) (3/21/07); Gipson (5/3/05); Williams (12/21/04); Calas (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (4/3/97); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04); Williams (12/21/04); Santarina (8/19/03) (4/1/03); Frank (8/6/02) (4/2/02) (4/3/01); Fajardo (4/3/97)</p>
<p><b>11. Government Efficiency Blue Ribbon (A)</b> (Established: 11/16/93) (Inactivated: 4/20/99; Reactivated: 4/1/03; Inactivated: 3/21/07; Reactivated: 4/21/09)</p>	<p>Dear (4/21/09) Santarina (4/21/09) Kawagoe (7/7/09) <i>Ex-officio</i></p>	<p><u>Members</u> Dear (10/4/05) (5/3/05) (12/21/04)(5/18/04) (8/19/03) (4/1/03); Williams (10/4/05); Ruiz-Raber (11/1/05); Santarina (5/3/05) (12/21/04)(5/18/04) (8/19/03) (4/1/03)</p>
<p><b>12. Government Organization (A)</b> (Established: 10/4/05)</p>	<p>Dear (4/21/09) Santarina (4/21/09)</p>	<p><u>Members</u> Dear (10/4/05); Williams (10/4/05)</p>
<p><b>13. Home Depot Center (S)</b> (Established: 4/1/03) (Name Change: 7/19/05 – Formerly Home Depot Training Center)</p>	<p>Santarina (4/21/09) Ruiz-Raber (4/21/09)</p>	<p><u>Members</u> Dear (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03); Davis-Holmes (3/21/07); Williams (11/1/05); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04); Santarina (8/19/03) (4/1/03)</p>



# CITY COUNCIL SUB-COMMITTEES

Legend: (S) Standing (Subject to the Brown Act) (A) Ad Hoc (Not Subject to the Brown Act)

Committee	Members	Prior Service History
<p><b>14. Housing (S)</b> (Established: 3/7/89) (Name Change: 4/19/99 – Formerly Senior Housing)</p>	<p>Dear (4/21/09) Santarina (4/21/09)</p>	<p><u>Members</u> Gipson (3/21/07); Williams (5/3/05) (12/21/04); Calas (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (4/3/01); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04) (8/19/03); Sweeney (4/1/03) (8/6/02) (4/2/02) (4/1/97); Fajardo (2/2/93)</p>
<p><b>15. Labor Negotiators (A)</b> (Established: 6/6/95) (Name Change: 7/5/05 – Formerly City Manager’s Contract) (Formerly City Manager)</p>	<p>Dear (4/21/09) Ruiz-Raber (4/20/10)</p>	<p><u>Members</u> Dear (5/3/05) (12/21/04) (5/18/04) (8/19/03); Gipson (5/3/05) (4/21/09); Santarina (12/21/04); Calas (5/18/04) (8/19/03) (4/1/03) (8/6/02); Sweeney (4/1/03) (8/6/02) (4/2/02) (4/1/97); Ontal (4/2/02) (4/20/99)</p>
<p><b>16. Landscape &amp; Monument (S)</b> (Established: 7/5/05)</p>	<p>Santarina (4/20/10) Ruiz-Raber (4/21/09) Kawagoe (4/21/09) <i>Ex-officio</i> Avilla (4/21/09) <i>Ex-officio</i></p>	<p><u>Members</u> Dear (7/5/05); Williams (7/5/05); Davis-Holmes (3/21/07) (4/21/09); Kawagoe (7/5/05); Avilla (3/21/06)</p>
<p><b>17. Lobbying Firm (State/Federal) (A)</b> (Established 11/8/00)</p>	<p>Dear (4/21/09) Santarina (12/21/10)</p>	<p><u>Members</u> Dear (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02); Santarina (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/21/09); Davis-Holmes (4/20/10); Sweeney (4/1/03) (8/6/02) (4/2/02) (11/8/00); Ontal (4/2/02) (4/3/01) (11/8/00)</p>
<p><b>18. Mobilehome Space Rent Control Ordinance (S)</b> (Established: 3/23/87)</p>	<p>Dear (4/21/09) Santarina (4/21/09)</p>	<p><u>Members</u> Dear (5/3/05) (12/21/04) (5/18/04) (8/19/03) (8/6/02) (4/2/02) (4/3/01); Williams (5/3/05) (12/21/04); Calas (5/18/04) (8/19/03) (4/1/03) (8/6/02) (4/2/02) (6/18/97); Fajardo/Calas; Vacant (Tenant); Vacant (Owner) (5/16/00)</p>
<p><b>19. Personnel (S)</b> (Established: 8/19/88) (Name Change: 1/2/90 – Formerly Employment Hiring)</p>	<p>Dear (4/21/09) Santarina (4/21/09)</p>	<p><u>Members</u> Dear (12/21/04) (5/18/04); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04); Williams (5/3/05); Calas (8/19/03) (4/1/03) (8/6/02) (4/2/02) (7/6/99); Santarina (3/21/07) (8/19/03) (4/1/03); Frank (8/6/02); Fajardo (5/16/00); Ontal (4/2/02) (4/3/01)</p>



# CITY COUNCIL SUB-COMMITTEES

Legend: (S) Standing (Subject to the Brown Act) (A) Ad Hoc (Not Subject to the Brown Act)

Committee	Members	Prior Service History
<b>20. Policy (S)</b> (Established: 10/4/05)	Dear (4/21/09) Santarina (4/21/09) Kawagoe (4/21/09) <i>Ex-officio</i>	<u>Members</u> Dear (10/4/05); Williams (10/4/05)
<b>21. Proposals and Recommendation re: Classification/Organization/Management Study Salary/Compensation Survey (S)</b> (Established: 9/19/95) (Inactivated: 4/20/99; Reactivated: 4/1/03; Inactivated: 5/3/05; Reactivated: 4/21/09) (Changed from Ad Hoc to Standing: 6/2/09)	Dear (4/21/09) Davis-Holmes (4/21/09)	<u>Members</u> Calas (5/18/04) (8/19/03); Ruiz-Raber (12/21/04) (5/18/04) (8/19/03) (4/1/03); Williams (12/21/04); Sweeney (4/1/03) <u>Alternates</u> All Remaining Members (12/21/04) (5/18/04) (8/19/03) (4/1/03)
<b>22. Public Safety (S)</b> (Established: 5/3/05) (Formerly a Task Force)	Dear (4/21/09) Ruiz-Raber (4/21/09)	<u>Members</u> Dear (5/3/05); Davis-Holmes (3/21/07); Ruiz-Raber (11/8/06); Gipson (5/3/05)
<b>23. Redevelopment Agency (S)</b> (Established: 8/4/98) (Formerly Agency)	Dear (4/21/09) Santarina (4/21/09)	<u>Members</u> Dear (5/3/05) (12/21/04) (5/18/04) (8/19/03) (4/1/03) (8/6/02); Santarina (5/3/05) (12/21/04) (5/18/04) (8/19/03); Sweeney (4/1/03) (8/6/02) (4/2/02) (8/4/98); Ontal (4/2/02) (5/16/00)
<b>24. Restaurants (A)</b> (Established: 5/3/05) (Formerly a Task Force)	Dear (4/21/09) Santarina (4/21/09)	<u>Members</u> Dear (5/3/05); Gipson (5/3/05)
<b>25. Technology (S)</b> (Established: 5/3/05) (Formerly a Task Force)	Dear (4/21/09) Davis-Holmes (4/21/09)	<u>Members</u> Dear (5/3/05); Williams (5/3/05)
<b>26. Teen Center (A)</b> (Established: 9/5/00) (Formerly Teen Center Committee)	Dear (4/21/09) Santarina (4/21/09)	<u>Members</u> Davis-Holmes (3/21/07); Gipson (5/3/05); Calas (5/18/04) (8/19/03) (5/20/03) (9/5/00); Ruiz-Raber (5/3/05) (12/21/04) (5/18/04) (8/19/03) (5/20/03); Williams (12/21/04) Frank (9/5/00)



**INACTIVE  
CITY COUNCIL SUB-COMMITTEES**

Legend: (S) Standing (Subject to the Brown Act) (A) Ad Hoc (Not Subject to the Brown Act)

Committee	Members	Prior Service History
<p><b>1. Beautification Governance (S)</b> (Formerly Beautification) (Established: 9/20/05 (Sunset on 10/4/05) (Inactivated: 3/21/07)</p>	<p><b>Members</b> INACTIVE</p>	<p><b>Members</b> Dear (10/4/05) (9/20/05); Santarina (10/4/05) (9/20/05); Gipson (12/13/05)</p>
<p><b>2. City Governance (S)</b> (Established: 11/1/05) (Inactivated: 12/13/06)</p>	<p><b>Members</b> INACTIVE</p>	<p><b>Members</b> City Manager Groomes (11/1/05); City Clerk Kawagoe (11/1/05); City Treasurer Avilla (11/1/05); City Attorney Wynder (11/1/05); Walter Neil (Chamber Rep.) (11/15/05); George Pardon (CSUDH Rep.) (11/15/05); Major Johnson (Faith Comm. Rep.) (11/15/05) Dobard (At-Large Rep.) (11/15/05); Eddie Duque (At-Large Rep.) (11/15/05)</p>
<p><b>3. Council Economic Development (A)</b> (Established: 9/7/99) (Inactivated: 5/3/05)</p>	<p><b>Members</b> INACTIVE</p>	<p><b>Members</b> Calas (5/16/00); Ontal (5/16/00) <b>Alternates</b> All Remaining Members (1/9/01)</p>
<p><b>4. General Plan Advisory (A)</b> (Established: 5/4/99) (Inactivated: 4/3/01) (Reactivated: 4/1/03) (Inactivated: 12/21/04)</p>	<p><b>Members</b> INACTIVE</p>	<p><b>Members</b> Dear (5/18/04) (8/19/03); Calas (5/18/04) (8/19/03) (4/1/03) (5/4/99); Sweeney (4/1/03); Ontal (5/4/99) <b>Alternates</b> All Remaining Members (5/18/04) (8/19/03) (4/1/03)</p>
<p><b>5. Litigation (A)</b> (Established: 10/4/05) (Inactivated: 3/21/07)</p>	<p><b>Members</b> INACTIVE</p>	<p><b>Member</b> Dear (10/4/05); Santarina (11/1/05); Ruiz-Raber (10/4/05)</p>
<p><b>6. Women's Issues (A)</b> (Formerly a Task Force) (Established: 5/3/05) (Inactivated: 3/21/07)</p>	<p><b>Members</b> INACTIVE</p>	<p><b>Members</b> Dear (11/21/06); Ruiz-Raber (5/3/05); Gipson (5/3/05)</p>

